

MINUTES

SPECIAL MEETING OF THE ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY SERVICE AND RESOURCE CENTRE BOARD ROOM WEDNESDAY, 2014-FEB-19, AT 4:30 P.M.

PRESENT: Councillor D. Brennan, Chair

Members: S. Serebin
S. DeBoer
A. Kerr
T. Perry
W. Wells

Regrets: S. Andre
C. Dalrymple
G. Hunter
C. Tant

Staff: R. Harding, Director, Parks, Recreation and Environment
R. Lawrance, Environmental Planner
J. Farrell, Recording Secretary

Guest: Councillor F. Pattje

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 4:39 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Advisory Committee on Environmental Sustainability Meeting held Wednesday, 2014-FEB-12 at 4:35 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

4. STAFF REPORTS:

(a) Riparian Area Setback Variance Policy Review
R. Lawrance, Environmental Planner

It was moved and seconded that the Advisory Committee on Environmental Sustainability endorse and recommend to Council the revisions and guidelines as

developed through the Riparian Area Setback Policy Review as presented in Appendices A, B, and C. The motion carried unanimously.

- (b) ACES 2014 Work Plan
R. Lawrance, Environmental Planner

It was moved and seconded that the Advisory Committee on Environmental Sustainability recommend that Council approve the Committee's 2014 Work Plan, as revised. The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 6:48 p.m. that the meeting adjourn. The motion carried unanimously.



D. Brennan, Chair
Advisory Committee on Environmental Sustainability

CERTIFIED CORRECT:



R. Harding, Director
Parks, Recreation and Environment